rev. 9/6/07

E-Filing

DOCUMENTS UNDER SEAL ☐		TOTAL TIME (mins): 07		
MAGISTRATE JUDGE **MINUTE ORDER**	DEPUTY CLERK Wings Hom	FILED	REPORTER/FTR 9:46-9:53	
MAGISTRATE JUDGE JAMES LARSON	DATE April 23, 2008	2008 APR 23 PM 1:28	NEW CASE ☐	CASE NUMBER 3-08-70244 JL

APPEARANCES

DEFENDANT Thu Van Dinh	AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Ned Smock -appt'd prov.	PD. ☐ RET. ☐ APPT. ☐
U.S. ATTORNEY Owen Martikan	INTERPRETER			☒ FIN. AFFT SUBMITTED	☐ COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Michelle Nero		DEF ELIGIBLE FOR ☐ APPT'D COUNSEL	PARTIAL PAYMENT ☐ OF CJA FEES	

PROCEEDINGS SCHEDULED TO OCCUR

☒ INITIAL APPEAR	☐ PRELIM HRG	☐ MOTION	☐ JUGM'T & SENTG	☐ STATUS
☐ I.D. COUNSEL	☐ ARRAIGNMENT	☐ BOND HEARING	☐ INITIAL APPEAR REV PROB OR S/R	☐ OTHER
☐ DETENTION HRG	☐ ID / REMOV HRG	☐ CHANGE PLEA	☐ PROB. REVOC.	☐ ATTY APPT HEARING

INITIAL APPEARANCE

☒ ADVISED OF RIGHTS	☒ ADVISED OF CHARGES	☐ NAME AS CHARGED IS TRUE NAME	☐ TRUE NAME:

ARRAIGNMENT

☐ ARRAIGNED ON INFORMATION	☐ ARRAIGNED ON INDICTMENT	☐ READING WAIVED SUBSTANCE	☐ WAIVER OF INDICTMENT FILED

RELEASE

☐ RELEASED ON O/R	☐ ISSUED APPEARANCE BOND	AMT OF SECURITY $	SPECIAL NOTES	☐ PASSPORT SURRENDERED DATE:

PROPERTY TO BE POSTED ☐ CASH $	CORPORATE SECURITY ☐	REAL PROPERTY: ☐

☒ MOTION FOR DETENTION	☐ PRETRIAL SERVICES REPORT	☐ DETAINED	☐ RELEASED	☐ DETENTION HEARING AND FORMAL FINDINGS WAIVED	☒ REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

PLEA

☐ CONSENT ENTERED	☐ NOT GUILTY	☐ GUILTY	GUILTY TO COUNTS: ☐
☐ PRESENTENCE REPORT ORDERED	☐ CHANGE OF PLEA	☐ PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 4-28-08	☐ ATTY APPT HEARING	☐ BOND HEARING	☐ STATUS RE: CONSENT	☐ STATUS / TRIAL SET
AT: 9:30 a.m.	☒ SUBMIT FINAN. AFFIDAVIT	☐ PRELIMINARY HEARING OR ARRAIGN- MENT	☐ CHANGE OF PLEA	☐ OTHER
BEFORE HON. JL	☒ DETENTION HEARING		☐ MOTIONS	☐ JUDGMENT & SENTENCING
☐ TIME WAIVED	☐ TIME EXCLUDABLE UNDER 18 § USC 3161	☐ IDENTITY / REMOVAL HEARING	☐ PRETRIAL CONFERENCE	☐ PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

and to set fur Rule 5 prcdgs. Deft waived ID hrg.

cc: Venice,